

Minutes of the
Dodge County Highway Committee Meeting
September 9, 2019

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on September 9, 2019 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, and William Muche. Jeff Berres was absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Dan Shea of Maas Brothers Construction and Dodge County Finance Director Dave Ehlinger were present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVAL OF THE MINUTES OF THE AUGUST 29, 2019 MEETING: Motion by Frohling and seconded by Fink to approve the minutes of August 29, 2019. Motion carried.

DISCUSS PROPOSED REESEVILLE SATELLITE SHOP PROJECT:

- Review Site Plan – Dan Shea gave an update on the project estimate to date. His recommendation was to allow \$3,807,125 in the 2020 budget request for the Reeseville satellite shop, fuel system, and salt storage facility as currently proposed. Motion by Frohling and seconded by Fink to authorize the Commissioner to include \$3,807,125 in the Highway Department 2020 budget request. Motion carried.
- Review Project Cost Options/Budget/Funding – The Committee discussed internal borrowing as a possible funding option for the project. The common goal is to expedite design and bidding documents to allow for January/February 2020 bidding, an April start date, and an October 2020 completion date.

UPDATE PROPOSED 2020 HIGHWAY DEPARTMENT BUDGET: Field presented an update on the 2020 Highway Department budget request.

REVIEW VOUCHER PAYMENTS: Voucher payments were reviewed.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on October 3, 2019 in the Juneau Highway office.

FUTURE AGENDA ITEMS: 2020 budget request status and Reeseville project update.

Dodge County Highway Committee Minutes for September 9, 2019 cont.

ADJOURN: The meeting adjourned at 9:24 a.m.

Jeffrey Caine – Chairman

Richard Fink – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.